

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met in Special Meeting on Wednesday, December 12, 2012 at 5:30 p.m. in the Showers City Hall, McCloskey Room, 401 North Morton Street, with President David Walter presiding

I. ROLL CALL

Commissioners Present: David Walter, Elizabeth Kehoe, John West and Michael Gentile

Commissioner(s) Absent: Kelly Smith and Michael Szakaly

Staff Present: Lisa Abbott and Janet Roberts

Other(s) Present: Susan Failey, Assistant City Attorney; Dave Williams, Parks and Rec

II. READING OF THE MINUTES – None.

III. EXAMINATION OF CLAIMS – None.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report – None.

B. Budget Summary Report – None.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 12-42: Approval to Expend Downtown TIF Funds for a Boiler

Replacement for the Buskirk-Chumley Theater. Williams explained that one of the two boilers at the theater is down. The cost to repair the boiler is 50% of the cost to replace it. The low bid of the three received is from HFI at \$17,299.00. The other bids received were: Commercial Service, \$17,775 and Keller, \$20,224. The theater has \$10,120 remaining in its annual maintenance fund of \$24,000. The request is to use the balance of their maintenance fund and \$7,200 from the Downtown TIF to give them the needed amount to replace the boiler. The request, if approved, would enable the theater to start the year with their annual maintenance allocation of \$24,000 instead of being \$7,200 short in their funds.

Williams said the danger of not replacing the boiler is that if the weather is very cold the facility will not be able to keep up with just one boiler. The replacement boiler will be an energy efficient unit.

Williams stated the request is for \$7,200 from the downtown TIF with no reduction in the annual allotment beginning in January 2013. HFI is ready to make the repair immediately.

West asked if it would be feasible to take \$7,200 out of next year's allotment and start the year off with \$17,000. Williams said they could do that if they didn't have a major repair, if they have a major repair they'd be here asking for funds again. He said they have always been pretty conservative with their funds in case something should go down.

Gentile asked if the replacement could run the whole facility. Williams said it has to be a dual system. They are proposing a high efficiency boiler even though it is more expensive, but it seems appropriate at this time. Gentile asked the status of the other boiler. Williams said it's the same age, but it's in good shape.

Michael Gentile moved to approve the Resolution. Elizabeth Kehoe seconded the motion. Resolution 12-42 was unanimously approved. **ADOPTED.**

VII. BUSINESS/GENERAL DISCUSSION

A. Tech Park Update. None.

VIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

David Walter, President

Michael Gentile, Secretary

Date